

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, *ex rel.*
KAT NGUYEN-SELIGMAN,

Plaintiff,

v.

LENNAR CORPORATION, a Delaware
corporation; UNIVERSAL AMERICAN
MORTGAGE COMPANY, LLC, a Florida
corporation; and EAGLE HOME
MORTGAGE OF CALIFORNIA, INC., a
California corporation,

Defendant.

CASE NO. 14-cv-1435-RSM

ORDER DISMISSING COMPLAINT

ORDER

The Court having considered the Stipulation of Dismissal filed by the United States and Relator Kat Nguyen-Seligman, it is hereby ORDERED, pursuant to 31 U.S.C. § 3730(b)(1), that:

1. The Parties having agreed to a settlement of certain claims raised in this matter;

2. All of the claims set forth in the Complaint shall be dismissed against all Defendants with prejudice to the Relator, and with prejudice to the United States to the

1 extent of the "Covered Conduct," as that term is defined in the Settlement Agreement
2 concluded among the United States, the Relator and Defendants Lennar Corporation,
3 Universal American Mortgage Company, LLC, and Eagle Home Mortgage of California,
4 Inc., (Defendants) on October 16, 2018, but otherwise without prejudice to the United States;
5 and

6 3. The Court shall retain jurisdiction to enforce the terms of the Settlement
7 Agreement.

8
9 SO ORDERED:

10
11 DATED this 30 day of October 2018.

12
13 

14 RICARDO S. MARTINEZ
15 CHIEF UNITED STATES DISTRICT JUDGE
16
17
18
19

20 Presented by:

21
22 For the United States:

23 JOSEPH H. HUNT
24 Assistant Attorney General

25 ANNETTE L. HAYES
26 United States Attorney
27 Western District of Washington
28

For Relator:

/s/ Stephen A. Teller
STEPHEN A. TELLER, WSBA # 23372
Stephen Teller & Associates, PLLC
1139 34th Ave, Suite B
Seattle, WA 98122
Phone: 206-324-8969
Fax: 206-860-3172

1 /s/Kayla C. Stahman

2 KAYLA C. STAHMAN, CABA NO.
228931

3 Assistant United States Attorney
4 United States Attorney's Office
700 Stewart Street, Suite 5220
5 Seattle, Washington 98101-1271
Phone: 206-553-7970
6 Fax: 206-553-4073
7 Email: kayla.stahman@usdoj.gov

8 MICHAEL D. GRANSTON

9 SARA McLEAN

10 MARY CHRIS DOBBIE
ATTORNEYS

11 U.S. Department of Justice
12 Commercial Litigation Branch
P.O. Box 261
13 Ben Franklin Station
14 Washington, D.C. 20044
Tel: 202-353-1750
15 Fax: 202-305-7797

16
17 Counsel for the United States of America
18
19
20
21
22
23
24
25
26
27
28

/s/ Ryan J. Pauley

RYAN J. PAULEY, WSBA # 40625

TIMOTHY J. PAULEY, WSBA # 18583

Pauley Law Group, PLLC

1001 Fourth Ave. Suite 3200

Seattle, WA 98154-1003

Phone: 206-684-9454

Email: rpauley@pauleylawgroup.com